

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U//~~FOUO~~) [redacted] - James
Wolfensohn

Date: 04/08/2013

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To: [redacted]

From: NEW YORK
NY-A7

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 161B-HQ-2753978 (U)
NEE [redacted]

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Synopsis: (U//~~FOUO~~) Listed reference interview of James Wolfensohn

Full Investigation Initiated: 03/15/2013

Administrative Notes: (U//~~FOUO~~) All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Details:

REFERENCE

The following investigation was conducted by Special Agents [redacted]
[redacted] and [redacted] on April 5, 2013, regarding [redacted]
[redacted] hereinafter referred to as, "the candidate."

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SIR JAMES WOLFENSOHN, KBE, AO, date of birth December 1, 1933, Founder of WOLFENSOHN CO. LLC, work address 1350 Avenue of the Americas, New York, New York 10022, work telephone number (212) 974-2111, e-mail address james@wolfensohn.com, was interviewed at his

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place of employment. After being advised of the identities of the interviewing Agents and the nature of the interview, WOLFENSOHN provided the following information:

WOLFENSOHN advised he first met the candidate about 20 years ago when the candidate worked for HSBC and they were introduced by a banking industry colleague.

WOLFENSOHN advised he last saw the candidate sometime in 2012.

WOLFENSOHN described the nature of his relationship with the candidate as professional and social.

WOLFENSOHN described the candidate's character as "very nice, extraordinarily competent and conveys a personal sense of interest."

WOLFENSOHN advised he had never been given any reason to question the candidate's character.

WOLFENSOHN advised he had never been given any reason to question the candidate's associates or groups to which the candidate belonged.

WOLFENSOHN advised he had never been given any reason to question the candidate's reputation, either personal or professional.

WOLFENSOHN advised he had never been given any reason to question the candidate's loyalty to the United States Government.

WOLFENSOHN advised he had never known the candidate to abuse alcohol or prescription drugs.

WOLFENSOHN advised he had never known the candidate to illegally use any controlled substance.

WOLFENSOHN advised he had no reason to believe the candidate had ever been involved in the illegal purchase, manufacture, trafficking,

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production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen or cannabis, for the candidate's own intended profit or that of another.

WOLFENSOHN advised he had no reason to believe the candidate had ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety.

WOLFENSOHN advised he had no reason to believe the candidate harbored any bias or prejudice for or against any person or group based on age, sex, race, religion, color, national origin or handicap.

WOLFENSOHN advised he was unaware of any activity or conduct that could be used to coerce or influence the candidate in any way, or that might be used as a basis for blackmail or compromise.

WOLFENSOHN advised he was unaware of any activity or conduct in the candidate's background that would impact negatively on the candidate's character, reputation, judgment, discretion, trustworthiness, responsibility or loyalty.

WOLFENSOHN advised, to the best of his knowledge, the candidate was financially responsible and was living within the candidate's financial means.

WOLFENSOHN advised there was nothing about the candidate pertinent to the candidate's suitability for access to classified material that had not been discussed during the course of the interview.

WOLFENSOHN would recommend the candidate for a position of trust and confidence with the United States Government.

WOLFENSOHN was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

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